

## Chilmark Community Church Meeting

Sunday, March 24 2024. Meeting Began at 10:08 am. Hybrid with 19 present

The recently written bylaws and organizational chart were presented, discussed and approved unanimously. Since we are now an independent, incorporated church these will organize and facilitate decision making going forward. The officers of the Chilmark Community Church Inc. are Sarah Carr, Brian Kennedy, Virginia Stone and Kathy Teel with the Annual Meeting occurring in late fall. Nominating Committee (Pam and Julie) will begin filling Committee spots.

Our revised budget was presented and voted on. Our insurance is in place after the UMC cancelled our annual policy. We now have new coverage through Fitts Insurance with Darlene Torres as our agent. Premium was back dated to Feb.1,2024 and will cost 14K a year. A review will need to be done on insurance before the renewal time. We are looking at some expenses on parsonage and buildings. We need to have controlled spending on these items with a priority of repairs.

We incorporated three entities during the transition away from UMC. Our incorporated entity name is: Chilmark Community Church, Inc. which is our current operating name. The other two were formed in early 2023 and are dissolved early in 2024. They were The Chilmark Church, Inc. and Chilmark Church Reserve Trust.

We have two new members, John and Janet Daggett from dissolved Lamberts Cove Methodist Church. They live in Virginia and summer here.

The Church needs to form a search and call committee. As an independent church this committee finds candidates for pastor for the church members to vote upon. We voted to begin a search and call committee with representational church members. Pam Goff and Sarah Carr will recruit members to be on the committee. Pam will be chair. First item to complete is a profile of the church that can be distributed to those interested.

Charlotte lifted up Andy Carr, Kathie Carroll, Claire Ganz and Emily Broderick for their work with Sunday School. We have several families with children under the age of six.